

THE MILLE LACS BAND OF BWENDIANS

Legislative Branch of Tribal Government

RESOLUTION 20-01-14-22

A RESOLUTION APPROVING THE CONTINUANCE OF MILLE LACS CORPORATE VENTURES, NON-GAMING, AND GAMING FISCAL **OPERATIONS UNTIL APRIL 30, 2022**

- WHEREAS, the Mille Lacs Band Assembly ("Band Assembly") is the duly elected legislative body for the Non-Removable Mille Lacs Band of Ojibwe ("Band"), a federallyrecognized Indian Tribe; and
- pursuant to 3 MLBS §§ 3(b) and (d), the Band Assembly has the authority to WHEREAS, appropriate all Band revenue regardless of source and adopt resolutions; and
- WHEREAS, Band Appropriation Bills 17-04-54-17, 17-04-55-17, and 17-04-56-17 to fund the operations of Mille Lacs Corporate Ventures ("MLCV"), Non-Gaming, and Gaming respectively for Fiscal Year 2018 expired September 30, 2018; and
- WHEREAS. Band Appropriation Bills 19-04-03-22, 19-04-04-22, and 19-04-05-22 to fund the operations of Mille Lacs Corporate Ventures ("MLCV"), Non-Gaming, and Gaming respectively for Fiscal Year 2022 were vetoed by the Chief Executive on October 23, 2021; and
- Band Assembly agrees to adopt a twenty-fourth (24th) continuing resolution for said WHEREAS. operations to continue to operate until April 30, 2022, on the grounds that Fiscal Year 2022 budgets have not been approved.
- NOW, THEREFORE, BE IT RESOLVED, that the Band Assembly of the Mille Lacs Band of Oiibwe hereby authorize the continuance of the MLCV, Non-Gaming, and Gaming fiscal operations until April 30, 2022.
- WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular session of the Band Assembly, in Legislative Council assembled, a quorum of legislators being present, held on the 23rd day of February, 2022, at Nayahshing, Minnesota, by a vote of 2 FOR, O AGAINST, \ SILENT.

IN WITNESS WHEREOF, we, the Band Assembly hereunto cause to have set the signature of the Speaker of the Assembly.

OFFICIAL SEAL OF THE BAND

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Sheldon Boyd Speaker of the Assembly

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